
Kentucky Extension Association of Family and Consumer Sciences
Annual Business Meeting
December 3, 2015 Lexington, KY

President Edith Lovett called the meeting to order. Jody Paver gave an invocation. Mary Hixson reviewed parliamentary procedure. Amanda Hardy and Shelia Fawbush volunteered to review the minutes from today. A motion to approve the previous meeting's minutes was made by Cecelia Hostilo and seconded by Ruth Chowning; motion carried.

Roll call by area was taken by secretary and is listed below:

Bluegrass – 6
Fort Harrod – 7
Green River – 6
Lake Cumberland – 8
Licking River – 8
Lincoln Trail – 6
Louisville – 7
Mammoth Cave – 9
Northern Kentucky – 9
Northeast – 7
Pennyrile – 8
Purchase – 6
Quicksand – 7
Wilderness Trail – 7

Treasurer's Report:

Treasurer's report was given by Nellie Buchanan. A motion was made by Mary Hixson and seconded by Liz Kingsland to accept the treasurer's report; motion carried.

Introduction of 2015 Officers:

President Edith Lovett recognized the 2015 officers and area presidents by presenting each with a gift.

President's Report:

President Edith Lovett thanked all officers and members present for their support and dedication to the organization during the past year.

New Business:

2016 Budget:

Treasurer Nellie Buchanan distributed a handout, "Proposed 2016 Budget". A motion was made by Mary Hixson and seconded by Ruth Chowning to accept the proposed 2016 budget; motion carried.

Election of Officers:

Kelly Bonifer, Nominating Committee Chair, presented slate of officers for 2016 as follows: President-Elect/Vice-President for Professional Development – Liz Kingsland; Vice-President for Member Resources – Matti Daniels; Vice-President for Awards and Recognition- Amanda Hardy and Treasurer – Lora Lee Howard. A motion was made by Jennifer Bridge and seconded by Joan Martin to accept the slate of officers as presented; motion carried.

Installation of Officers: Officers were introduced by Mary Hixson and installed using a puzzle theme.

They are:

President – Vicki Wynn

President Elect/Vice-President for Professional Development – Liz Kingsland

Vice-President for Member Resources – Matti Daniels

Vice-President for Public Affairs – Sheila Fawbush

Vice-President for Awards and Recognition – Amanda Hardy

Secretary – Melissa Goodman

Treasurer – Lora Lee Howard

The meeting was turned over to Vicki Wynn, KEAFCS President for 2016. Edith Lovett was presented with a gift for her service over the past two years.

Ruth Chowning made motion to adjourn, Jennifer Bridge second. The meeting was adjourned. Respectfully submitted by Melissa Goodman, Secretary

Future Dates to Remember:

- Area Officer Forms AND Area POW to Vicki Wynn – December 15
- KEAFCS-NEAFCS Dues to Nellie Buchanan and NEAFCS, December 15 2015 (\$75.00 this year)
- NEAFCS Committee Applications Due – December 31
- JCEP, Las Vegas, Nevada, February 10-11, 2016
- KEAFCS Awards Deadline – February 12, 2016
- PILD, Crystal City, Virginia, April 10-13, 2016
- KEHA, Northern Kentucky Convention Center, April 18-21, 2016
- 2016 NEAFCS held in Big Sky Montana September 11-16, 2016
- 2016 KEAFCS will be held in Louisville, KY—location TBA
- 2017 NEAFCS Annual Session— Nebraska
- 2018 NEAFCS Annual Session— Texas